

Bay Area Headquarters Authority (BAHA)

2013-10-23 09:40:00.0

9:40 a.m. or immediately following the 9:35 a.m. Commission meeting whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities. *This agenda was updated 2013-10-16 08:51:33.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott Wiener

Staff Liaison

Andrew B. Fremier

1. Confirm Quorum

Consent

*Minutes of September 25, 2013 Meeting**

2.

Action: Authority Approval

- [2 BAHA Minutes September 25 2013 .pdf](#)

375 Beale Street Status Report - October 2013

The Authority will be presented with information on the building operations and renovation process.

3

Presented by: Teri Green/Stephen Wolf

Action: Information

- [3 375 Beale - October Status Report.pdf](#)

4. **BAHA Resolution No. 12 - Air District Financing Plan***

Staff will request the Authority to approve BAHA Resolution No. 12, Air District Financing Plan which will authorize BAHA to purchase Certificates of Participation in the amount of \$30 million to assist the Air District in purchasing its office space at 375 Beale Street.

Presented by: Brian Mayhew

Action: Authority Approval

- [4 BAHA Resolution No. 12.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2013-11-20 13:40:00.0

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* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Authority matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

